

Summary of Minutes

PUBLIC SAFETY COMMITTEE

August 18, 2014

5:00 p.m.

Chairman Ancello called the meeting to order at 4:58 p.m.

MEMBERS PRESENT: Fred Ancello (Chair), Tony Micciche (Vice Chair), John Howland, Kathleen Taylor, Richard Yolevich, Joshua Bauroth, Joseph Morelle, Jr., Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla Boyce (Excused), Willie Lightfoot (RMM) (Excused)

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), David Marion (Dist. Atty. – Admin), Robert Franklin (Fin. Dept. – CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Christine Musso (Sher. Offc. – Admin.), Tim Donaher (Pub. Def.), Virginia Verhagen Satter (Pub. Safety – Cen. Pol. Serv.), Mary Quinlivan (Operations – I.S.), Comm. David Phelps (Sher. Ofc. – Admin.), Jack Moffitt (Comm.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 28, 2014 were approved as submitted.

NEW BUSINESS:

14-0248 - Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Howland.
ADOPTED: 7-0

14-0249 - Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the Public Safety Answering Point Sustainment Grant for the 911 Workstation Replacement Project – County Executive Maggie Brooks

MOVED by Legislator Howland, **SECONDED** by Legislator Taylor.
ADOPTED: 7-0

14-0264 - Authorize a Contract with Monroe #1 Board of Cooperative Educational Services for the Monroe County Sheriff's Office School Resource Program – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Yolevich.
ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Ancello adjourned the meeting at 5:06 p.m.

The next Public Safety Meeting is scheduled for **Monday, September 15, 2014** at 5:30 p.m.

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature